

**CITY COUNCIL
MINUTES
SEPTEMBER 3, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Davis, second by Simpson to approve the minutes from the City Council Meeting on August 20, 2013. Motion carried.

MOTION By Thompson, second by Simpson to approve the request for a Block Party on the 2400 block of Woodlawn Ave., under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the request from Connor Mullen, President of the Granite City High School Student Council for the 2013 GCHS Homecoming Parade on Monday October 7, 2013 at 6 p.m., under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Whitaker, second by Williams to approve the request of the Mexican Honorary Commission to hold the Mexican Heritage of Independence Day, Saturday September 14th, 2013 from 2:00 p.m. to midnight, under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Thompson, second by Kambarian to all Mr. Gary Penrod 3 minutes to address the City Council. Motion carried.

MOTION By McDowell, second by Whitaker to approve a 30 ft curb cut request from Brad Eavenson with the Granite City School District for Grigsby Intermediate School.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Minutes from August 27, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC and approve the request for the establishment of Kool Beanz Café by Victoria Arguelles at 1316 Niedringhaus Ave. Motion carried.

MOTION By McDowell, second by Simpson to concur with the HARC and approve the request by BSR Books for a Community Bulletin Board and to allow the overhead BOOKS sign as presented. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and place on the agenda a request from Gateway Regional Medical Center to close Washington Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to allow Gateway Regional Medical to close Washington Ave to bring in a crane for the removal of underground tanks.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to suspend the rules and place on the Agenda a request regarding blueprints on the Walker Building.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to allow the Walker Building to use the Blueprints as presented originally.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance granting a Franchise to Charter Communications Entertainment I, LLC D/B/A Charter Communications, Inc., Its successors and assigns the right to erect, maintain, and operate a Cable System in the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance calling for the placement of five street lights on Brittany Ct.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance calling for placement of three street lights on existing poles, on Mockingbird Lane.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a Handicapped Parking Space at 2139 Lee Ave, within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a Handicapped Parking Space at 2926 E 24th St., within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to award the 2013 MFT HMA Slurry Seal project to Missouri Petroleum Products Company, LLC in the amount of \$227,886.61.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to suspend the rules and place on final passage an Ordinance to amend Ordinance 8377, regulating alarm systems in the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Simpson to suspend the rules and place on final passage an Ordinance renewing the Granite City School Drug Education Program Agreement for the 2013-2014 School Year.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to place on file the WWTP Committee Minutes from August 6, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution authorizing study by Peckham Guyton Albers & Viets, Inc. for program promoting Downtown Building Façade Improvements.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to place on file the Treasures Report for July 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending August 30, 2013 in the amount of \$615,746.97.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to amend the Agenda to read on item D. BILL LIST AUGUST 2013

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List as amended for August 2013 in the amount of \$2,208,371.02.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:38 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**